

**ANNOUNCEMENT
SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FINANCIAL YEAR 2023
AND
CASH DIVIDEND PAYMENT SCHEDULE FINANCIAL YEAR 2023
PT WIJAYA KARYA BANGUNAN GEDUNG Tbk.**

PT Wijaya Karya Bangunan Gedung Tbk. (hereinafter referred to as “**Company**”) has held the Annual General Meeting of Shareholders for Financial Year 2023 (hereinafter referred to as “**Meeting**”) on Monday, 20 May 2024 from 14.31 to 16.12 WIB (Western Indonesia Time) at WIKA Tower II, Auditorium Lantai 17, Jalan D.I. Panjaitan Kav. 9-10, Jakarta Timur. The Meeting was also held electronically through Electronic General Meeting System KSEI (eASY KSEI).

In compliance with Article 21 Section 3 Subsection (10) of the Company’s Articles of Association, the Company’s Directors hereby announce the Summary of Minutes of the Annual General Meeting of Shareholders for Financial Year 2022 PT Wijaya Karya Bangunan Gedung Tbk., as follows:

1. Meeting Attendance

The Meeting was attended by the following Members of the Company’s Board of Commissioners and Directors:

Board of Commissioners		Directors	
Independent Commissioner, concurrently Interim President Commissioner	Joseph Prajogo	President Director	Hadian Pramudita
Commissioner	Suli Fatimah	Director of Operations I	Bagus Tri Setyana
Independent Commissioner	Taufan Gestoro	Director of Operations II	Akhmadi Tricahyono
Board of Commissioners attended Online		Director of Quality, Health, Safety, Environment, and Marketing	Dwi Purnomo
Commissioner	Danis Hidayat Sumadilaga		

2. Attendance Quorum of Shareholders

The Meeting was attended and represented by 7,025,634,100 (seven billion twenty-five million six hundred thirty-four thousand one hundred) shares or 73.398% (seventy-three point three nine eight percent) of the total 9,572,000,000 (nine billion five hundred seventy-two million) shares with valid voting rights that have been issued by the Company.

3. Opportunity to Raise Questions

Prior to passing resolutions for the Meeting Agenda, the Meeting Chairman gave the opportunity to the Shareholders or Proxies to raise questions or express opinions. The opportunity was given to a maximum of 3 (three) persons, 1 (one) question each. Only questions or opinions relevant to the Meeting Agenda may be raised or expressed.

4. Mechanism to Adopt Resolutions

- a. Resolutions were passed through deliberation for consensus.
- b. In the event consensus cannot be reached by means of deliberation, resolutions were passed by means of voting. Abstentions will be considered as casting the same vote as the majority votes of Shareholders with the following provisions:
 - Pursuant to Article 21 Section 2 Subsection (1) Paragraph (a) of the Company's Articles of Association, the 1st to 4th and 6th to 8th Meeting Agenda must be approved by more than 1/2 (one-half) of the total shares with valid voting rights attending or represented in the Meeting.
 - The 5th Meeting Agenda was a report and thus no resolution was adopted.

5. Meeting Agenda

- 1) Approval of the Annual Report, which includes the Board of Commissioners' Supervisory Report for Financial Year 2023, ratification of the Company's Financial Statement for the period ended on 31 December 2023, and granting a full release and discharge of liability (*volledig acquit et de charge*) to the Company's Directors and Board of Commissioners for their management and supervision carried out in Financial Year 2023;
- 2) Approval for allocation of the Company's net profit for Financial Year 2023;
- 3) Approval to Appoint a Public Accounting Firm to audit the Company's financial statement for Financial Year 2024;
- 4) Approval of Salary/Honorarium consisting of Allowance and Other Facilities for the Company's Directors and Board of Commissioners for Financial Year 2024 and Confirmation of Bonus (Tantiem) for the Company's Directors and Board of Commissioners for Financial Year 2023;
- 5) Report on the use of proceeds from public offerings;
- 6) Approval to amend the use of proceeds from public offering;
- 7) Approval to confirm/ratify the Integrated Corporate Governance Policy and Primary Guidelines on Subsidiary Management and Integrated Corporate Governance Policy of PT Wijaya Karya (Persero) Tbk;
- 8) Approval to change the Company's management composition.

6. Resolutions of the Meeting Agenda

First Meeting Agenda	Approval of the Annual Report, which includes the Board of Commissioners' Supervisory Report for Financial Year 2023, ratification of the Company's Financial Statement for the period ended on 31 December 2023, and granting a full release and discharge of liability (<i>volledig acquit et de charge</i>) to the Company's Directors and Board of Commissioners for their management and supervision carried out in Financial Year 2023		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	7,025,057,100 shares or 99.9917872% of total attendance	331,800 shares or 0.0047227% of total attendance	245,200 shares or 0.0034901 of total attendance
Resolution of the Meeting	The Meeting, with a majority of 99.9965099% of the total votes in attendance, resolved to pass the following: 1. Approved the Company's Annual Report, which includes the Board of Commissioners' Supervisory Report for Financial Year 2023 and ratified the Company's Financial Statement for the period ended on 31 December 2023 that		

	<p>has been audited by Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar dan Rekan as stated in its report Number 00296/2.1030/AU.1/03/0501-3/1/III/2024 dated 28 March 2024, expressing an unqualified opinion for the Company's Financial Statement , the consolidated financial position of PT Wijaya Karya Bangunan Gedung Tbk and its subsidiaries as of 31 December 2023, and their consolidated financial performance and cash flow for the year ended, in accordance with the Indonesian Financial Accounting Standards;</p> <p>2. Granted a full release and discharge of liability (<i>volledig acquit et de charge</i>) to all members of the Company's Directors and Board of Commissioners for their management and supervisory duties carried out in Financial Year ended on 31 December 2023, provided that such actions were not unlawful and that such actions were reflected in the Company's Annual Report and Consolidated Financial Statement.</p>
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Second Meeting Agenda	Approval for allocation of the Company's net profit for Financial Year 2023		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	7,025,302,100 shares or 99.9952744% of total attendance	331,800 shares or 0.0047227% of total attendance	200 shares or 0,000028% of total attendance
Resolution of the Meeting	<p>The Meeting, with a majority of 99.999972% of the total votes in attendance, resolved to pass the following:</p> <p>1. Approved to allocate the net profit attributable to the Company's Parent Entity for Financial Year ended on 31 December 2023 of Rp46,702,158,528 (forty-six billion seven hundred two million one hundred fifty-eight thousand five hundred twenty-eight Rupiah), as follows:</p> <ol style="list-style-type: none"> allocate 20% of net profit or Rp9,380,560,000 (nine billion three hundred eighty million five hundred sixty thousand Rupiah) as Cash Dividend for Financial Year 2023. allocate 10% of net profit or Rp4,700,000,000 (four billion seven hundred million Rupiah) as Mandatory Reserve to meet the requirements as stated in Article 70 of the Law on Limited Liability Companies. allocate 70% of net profit or Rp32,621,598,528 (thirty-two billion six hundred twenty-one million five hundred ninety-eight thousand five hundred twenty-eight Rupiah) as Other Reserves. <p>2. Granted authority and power with right of substitution to the Company's Directors to further govern the procedures and distribution of the cash dividend in accordance with prevailing regulations, including rounding up the amount of the dividend paid per share.</p>		

Third Meeting Agenda	Approval to Appoint a Public Accounting Firm to audit the Company's financial statement for Financial Year 2024
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions

Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	7,025,302,100 shares or 99.9952744% of total attendance	331,800 shares or 0.0047227% of total attendance	200 shares or 0,0000028% of total attendance
Resolution of the Meeting	<p>The Meeting, with a majority of 99.999972% of the total votes in attendance, resolved to pass the following:</p> <ol style="list-style-type: none"> 1. Approved to re-appoint the Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar & Rekan (RSM Indonesia) to audit the Company's Consolidated Financial Statements and the Report on Performance Evaluation and Compliance Audit for the Financial Year ending on 31 December 2024; 2. Granted the delegation of authority to the Board of Commissioners to set fees for auditing services, expansion in the scope of engagement deemed necessary, and other reasonable requirements for the public accounting firm; 3. Granted authority and power to the Board of Commissioners, with prior approval from the Majority Shareholder, to release and appoint a substitute Public Accounting Firm in the event the Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar & Rekan (RSM Indonesia), for whatever reason, was unable to perform its duty to audit the Company's Financial Statement for Financial Year 2024, including to set fees for auditing services and other requirements for the substitute Public Accounting Firm. 		

Fourth Meeting Agenda	Approval of Salary/Honorarium consisting of Allowance and Other Facilities for the Company's Directors and Board of Commissioners for Financial Year 2024 and Confirmation of Bonus (Tantiem) for the Company's Directors and Board of Commissioners for Financial Year 2023		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	7,024,050,700 shares or 99.9774625% of total attendance	1,294,600 shares or 0.0184268% of total attendance	288,800 shares or 0.0041107% of total attendance
Resolution of the Meeting	<p>The Meeting, with a majority of 99.9958893% of the total votes in attendance, resolved to pass the following:</p> <ol style="list-style-type: none"> 1. Granted authority and power to the Majority Shareholder to set the amount of bonus (<i>tantiem</i>) for Financial Year 2023 as well as set honorarium, allowances, and other facilities for the Company's Board of Commissioners for Year 2024. 2. Granted authority and power to the Board of Commissioners, with prior written approval from the Majority Shareholder, to set the amount of bonus (<i>tantiem</i>) for Financial Year 2023 as well as set salaries, allowances, and other facilities for the Directors for Year 2024. 		

Fifth Meeting Agenda	Report on the use of proceeds from public offerings		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		

Passing of Resolution	No votes were casted		
	Affirmative	Abstention	Negative
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Resolution of the Meeting	<p>The Fifth Meeting Agenda was a report and thus no resolution was adopted.</p> <p>The Company's Directors presented their Report on the Use of Proceeds from Public Offering, as required by Article 6 Section 1 of the Regulation of the Financial Services Authority Number 30/POJK.04/2015 on Report on the Use of Proceeds from Public Offerings.</p>		

Sixth Meeting Agenda	Approval to amend the use of proceeds from public offering		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	7,024,339,300 shares or 99.9815703% of total attendance	1,294,600 shares or 0.0184268% of total attendance	200 shares or 0,000028% of total attendance
Resolution of the Meeting	<p>The Meeting, with a majority of 99.999972% of the total votes in attendance, resolved to pass the following:</p> <ol style="list-style-type: none"> 1. Approved to amend the allocation of proceeds for the provision of spaces in urban infrastructure, social infrastructure, and tourism from 50.70% or Rp411.412 billion (four hundred eleven point four hundred twelve billion Rupiah) to 32.47% or Rp262.980 billion (two hundred sixty-two point nine hundred eighty billion Rupiah). 2. Approved to maintain the allocation of investments in the form of subsidiaries' development and modular construction which remains at 13.09% or Rp106.011 billion (one hundred six point eleven billion Rupiah). 3. Approved to amend the allocation of proceeds for the purchase of construction production equipment and IT system development. The Company did not propose any changes; thus, the amount remains at 10% or Rp80.987 billion (eighty point nine hundred eighty-seven billion Rupiah). 4. Approved to maintain the allocation of the working capital from 26.11% or Rp211.456 billion (two hundred eleven point four hundred fifty-six billion Rupiah) to 44.44% or Rp359.888 billion (three hundred fifty-nine point eight hundred eighty-eight billion Rupiah). 		

Seventh Meeting Agenda	Approval to confirm/ratify the Integrated Corporate Governance Policy and Primary Guidelines on Subsidiary Management and Integrated Corporate Governance Policy of PT Wijaya Karya (Persero) Tbk		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative

	7,024,295,700 shares or 99.9809498% of total attendance	1,294,600 shares or 0.0184268% of total attendance	43,800 shares or 0.0006234% of total attendance
Resolution of the Meeting	<p>The Meeting, with a majority of 99.9993766% of the total votes in attendance, resolved to pass the following:</p> <ol style="list-style-type: none"> 1. Approved to confirm/ratify the Integrated Corporate Governance Policy as stated in Letter Number WIKA-SUB-KP.01.01 and Primary Guidelines on Subsidiary Management and Integrated Corporate Governance Policy as stated in Letter Number WIKA-SUB-QM.01.01 Rev.01 and its amendments from time to time as the Integrated Corporate Governance Guidelines in the Company 2. Approved to request the Company's Board of Commissioners to supervise the implementation of the Company's Integrated Corporate Governance Policy and Guidelines which is carried out by the Directors. The results of the implementation may be reported regularly to PT Wijaya Karya (Persero) Tbk as the Majority Shareholder. 		

Eighth Meeting Agenda	Change(s) in the Company's Management		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	7,024,339,300 shares or 99.9815703% of total attendance	1,294,600 shares or 0.0184268% of total attendance	200 shares or 0,0000028% of total attendance
Resolution of the Meeting	<p>The Meeting, with a majority of 99.9999972% of the total votes in attendance, resolved to pass the following:</p> <ol style="list-style-type: none"> 1. Affirmed the honourable release of Mr Sumadi from his position as President Commissioner, who was appointed pursuant to the Decree No. 4 dated 16 May 2023, made before Diah Guntari Listianingsih Soemarwoto S.H., a notary in Jakarta Selatan, with effect from 15 May 2024. The Company expresses its gratitude and appreciation for his contribution during his tenure as the Company's President Commissioner. 2. Affirmed the honourable release of Mr Syailendra Ogan from his position as Director of Finance, Human Capital, and Risk management, who was appointed pursuant to the Decree No. 27 dated 21 March 2019, made before Fathiah Helmi S.H., a notary in Jakarta Selatan, with effect from 17 May 2024. The Company expresses its gratitude and appreciation for his contribution during his tenure as the Company's Director of Finance, Human Capital, and Risk management from 21 March 2019 to 17 May 2024. 3. Honourably released Mr Akhmadi Tricahyono from his position as Director of Operations II, who was appointed pursuant to the Decree No. 6 dated 16 May 2024, made before Diah Guntari Listianingsih Soemarwoto S.H., a notary in Jakarta Selatan, with effect upon the adjournment of this Meeting. The Company expresses its gratitude and appreciation for his contribution during his tenure as the Company's Member of Directors. 4. Approved to transfer the assignment of Mr Dwi Purnomo, who was appointed pursuant to the Decree No. 6 dated 16 May 2023, made before Diah Guntari Listianingsih Soemarwoto S.H., a notary in Jakarta Selatan, from Director of 		

Quality, Health, Safety, Environment, and Marketing to Director of Operations II for a term as decided in the Resolution of that Annual General Meeting of Shareholders without reducing the rights of the General Meeting of Shareholders to release such members at any time.

5. Appointed the following names as members of the Company's Management:
- a. Mr Hartanto Kartiraharjo as Director of Finance, Human Capital, and Risk Management;
 - b. Mr Tomo Dwihaspuro as Director of Quality, Health, Safety, Environment, and Marketing

with effect upon the adjournment of this Meeting for a term of office in accordance with the provisions of the Company's Articles of Association and with due consideration to the prevailing legislations in the Capital Market and without reducing the rights of the General Meeting of Shareholders to release such members at any time.

6. Following the affirmation of release, release, transfer of assignment, and appointment of the members of Board of Commissioners and Directors as stated above, accordingly the composition of the Company's Management is as follows:

Board of Commissioners

- a. Mr Joseph Prajogo as Independent Commissioner, concurrently Interim President Commissioner
- b. Mdm Suli Fatimah as Commissioner;
- c. Mr Danis Hidayat Sumadilaga as Commissioner;
- d. Mr Taufan Gestoro as Independent Commissioner;

Directors

- a. Mr Hadian Pramudita as President Director;
- b. Mr Hartanto Kartiraharjo as Director of Finance, Human Capital, and Risk Management
- c. Mr Tomo Dwihaspuro as Director of Quality, Health, Safety, Environment, and Marketing;
- d. Mr Bagus Tri Setyana as Director of Operations I
- e. Mr Dwi Purnomo as Director of Operations II

7. Granted power and authority with right of substitution to the Company's Directors to take all necessary measures in relation to the resolutions of this Meeting Agenda in accordance with prevailing legislation, including stating the resolutions adopted in this Meeting Agenda in a separate Deed of Notary, and notifying the composition of the Company's Directors and Board of Commissioners to the Ministry of Law and Human Rights in accordance with prevailing legislation.

Dividend

In relation to the resolutions of the 2nd Meeting Agenda as stated above, the Meeting has resolved to pay a dividend of Rp9,380,560,000 (nine billion three hundred eighty million five hundred sixty thousand Rupiah) or Rp0.98 (zero point nine eight rupiah) per share from the Company's net profit that will be distributed to holders of 9,572,000,000 (nine billion five hundred seventy-two million) shares issued by the Company. Notice is hereby given that the Cash Dividend Distribution Schedule and Procedures for Financial Year 2023 are as follows:

1. Cash Dividend Distribution Schedule

NO	DESCRIPTION	DATE
1	Last Day of Trading with Entitlements to Dividend (Cum Dividend) <ul style="list-style-type: none">• Regular and Negotiated Market• Cash Market	Thursday, 30 May 2024 Monday, 3 June 2024
2	First Day of Trading without Entitlements to Dividend (Ex Dividend) <ul style="list-style-type: none">• Regular and Negotiated Market• Cash Market	Friday, 31 May 2024 Tuesday, 4 June 2024
3	Cut-off Date for Shareholders Entitled to Dividends (Recording Date)	Monday, 3 June 2024
4	Date of Cash Dividend Distribution for Financial Year 2023	Wednesday, 19 June 2024

2. Cash Dividend Distribution Procedures:

- a. The Cash Dividend will be distributed to Shareholders whose names are recorded in the Shareholder Register (*Daftar Pemegang Saham Perseroan*, "DPS") on the recording date on Monday, 3 June 2024 and/or holders of the Company's shares in a securities subaccount at the PT Kustodian Sentral Efek Indonesia ("KSEI") at the end of the trading day on Monday, 3 June 2024.
- b. For Shareholders whose shares are deposited in collective custody in KSEI, the cash dividend payments will be made by the KSEI and will be distributed to their Investor Fund Accounts (*Rekening Dana Nasabah*, "RDN") on Wednesday, 19 June 2024 to their Securities Company and/or Custodian Bank where such Shareholders opened their securities account. For Shareholders whose shares are not deposited in collective custody in KSEI, the cash dividend shall be transferred to their bank accounts.
- c. The Cash Dividend is subject to taxes in accordance with prevailing tax regulations.
- d. Under the prevailing tax regime, the cash dividend is exempted from tax if the recipient shareholder is an Institutional Taxpayer (*Wajib Pajak Badan Dalam Negeri*) and accordingly the Company will not deduct Income Tax on the cash dividend distributed to such Institutional Taxpayers. Cash dividend distributed to shareholders who are Individual Taxpayers (*Wajib Pajak Orang Pribadi Dalam Negeri*) will be exempted from tax, provided that such dividends are invested within the territories of the Republic of Indonesia. Individual Taxpayers who do not meet the stated condition will be subject to income tax ("PPH") in accordance with prevailing legislation. The PPH must be paid directly by the Individual Taxpayers as governed in the Government Regulation No. 9 Year 2021 on Tax Treatment to Support Ease of Doing Business.
- e. The Company's Shareholders can obtain a dividend payment confirmation from their Securities Company and/or Custodian Bank where such Shareholders opened their securities account. Afterwards, the Company's Shareholders are required to report the income from such dividends in their annual tax return in accordance with prevailing tax legislation.
- f. Shareholders who are Non-resident Taxpayers (*Wajib Pajak Luar Negeri*) who are subject to the tax rate based on the Agreement for the Avoidance of Double Taxation (*Persetujuan Penghindaran Pajak Berganda*, "P3B") are required to meet the requirements as prescribed in the Director General of Taxes Regulation No. PER-25/PJ/2018 on Procedures on the Application of Avoidance of Double Taxation as well as to submit filing records or filing receipts of the Directorate General of Taxes ("DGT") or Certificate of Domicile (*Surat Keterangan Domisili*, "SKD") forms that have been uploaded to the Directorate General of Taxes' website to the KSEI or the Company's Securities Administration Bureau

PT Datindo Entrycom no later than the submission deadline under KSEI regulations and terms. If the Non-resident Taxpayer fails to submit the required documents, its Cash Dividend distribution will be subjected to Article 26 of the Tax Law that applies a tax rate of 20%.

Jakarta, 22 May 2024

Directors

PT Wijaya Karya Bangunan Gedung Tbk.